

January 8, 2020

SECURITIES AND EXCHANGE COMMISSION
SEC Main Office, Secretariat Building
PICC Complex, Roxas Boulevard
Metro Manila, Philippines

ATTENTION: **Director Vicente Graciano P. Felizmenio Jr.**
Markets & Securities Regulation Department

Gentlemen:

We submit herewith the Amended General Information Sheet for 2019 of SBS Philippines Corporation to provide for the changes in the investments of corporate funds.

Very truly yours,


CHRISTINE P. BASE
Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

AMENDED FOR THE YEAR 2019

STOCK CORPORATION



ICTD
 JAN 09 2020
 RECEIVED SUBJECT TO REVIEW

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SBS PHILIPPINES CORPORATION (formerly Sytengco Philippines Corporation)		DATE REGISTERED: 7/17/2001
BUSINESS/TRADE NAME: SBS PHILIPPINES CORPORATION (formerly Sytengco Philippines Corporation)		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: A200110402		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 213-054-503
DATE OF ANNUAL MEETING PER BY-LAWS: Last Friday of June		WEBSITE/URL ADDRESS: www.sbsph.com
ACTUAL DATE OF ANNUAL MEETING: 22/05/2019		E-MAIL ADDRESS: ir@sbsph.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 10 Resthaven St. Barangay Bungad, San Francisco Del Monte Quezon City 1105		FAX NUMBER: (02) 8371 -1288
COMPLETE BUSINESS ADDRESS: 10 Resthaven St. Barangay Bungad, San Francisco Del Monte Quezon City 1105		TELEPHONE NUMBER(S): (02) 8371-1111
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Punongbayan & Araullo Partner in Charge: Anthony L. Ng	SEC ACCREDITATION NUMBER (if applicable): Partner No. 1363-A (unitl 5.29.20) Firm NO.002-FR-5 (until 3.26.21)	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of trading goods such as chemicals, fertilizers foods stuffs on the retail/wholesale basis and business of general merchandising		INDUSTRY CLASSIFICATION: Trading

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Anesy Holdings Corporation	CS201420711	37 Judge Juan Luna St., San Francisco Del Monte Quezon City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SBS Holdings and Enterprises Corporation	CS201628039	10 Resthaven Street, San Francisco Del Monte, QC
Lence Holdings Corporation	CS201736942	10 Miller Street, San Francisco Del Monte, QC
Lakerfield Phils. Holdings Corp.	CS201602484	10 Miller Street, San Francisco Del Monte, QC
Cleon Phils. Holdings Corp.	CS201601469	37 Judge Juan Luna St., San Francisco Del Monte Quezon City
I Bonding Holdings Corporation	CS201617247	195 Wack Wack Greenhills East, Mandaluyong City
Aychester Holdings Corporation	CS201603709	37 Judge Juan Luna St., San Francisco Del Monte Quezon City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **SBS PHILIPPINES CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p> </p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SBS PHILIPPINES CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common Shares	1,550,000,000	1.00	1,550,000,000.00
TOTAL		1,550,000,000	TOTAL P	1,550,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common Shares	1,526,846,092	363,569,103	1.00	1,526,846,092.00	98.51
TOTAL		1,526,846,092	TOTAL	TOTAL P	1,526,846,092.00		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Not Available	2	Common Shares	23,153,907	23,153,907	1.00	23,153,907.00	1.49
Percentage of Foreign Equity :		TOTAL	23,153,907	TOTAL	TOTAL P	23,153,907.00	

TOTAL SUBSCRIBED P 1,549,999,999.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common Shares	1,526,846,092	1.00	1,526,846,092.00	98.51
TOTAL		1,526,846,092	TOTAL P			

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Not Available	2	Common Shares	23,153,907	1.00	23,153,907.00	1.49
1.49 %		TOTAL	23,153,907	TOTAL P	23,153,907.00	
			TOTAL PAID-UP P		1,549,999,999.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SBS PHILIPPINES CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. NECISTO U. SYTENGCO 37 Judge Juan Luna St., SFDM, Quezon City	Filipino	Y	C	M	Y	CHAIRMAN	E/C	103-910-452-000
2. GERRY D. TAN U31 Bayview Garedenhomes 3, Roxas Blvd. cor. Naia Rd. Brgy. Tambo, Parañaque City	Filipino	N	M	M	Y	PRESIDENT & CEO	E/M	112-830-652-000
3. ESMERALDO A. TEPACE 10 Saturn St., Skyland Meteor Homes, Parang, Marikina	Filipino	N	M	M	Y	EVP, COO & CRO	E/M	115-327-567-000
4. AYLENE Y. SYTENGCO 37 Judge Juan Luna St., SFDM, Quezon City	Filipino	Y	M	F	Y	CFO & TREASURER	E/MA A/M	213-000-548-000
5. NECISTO Y. SYTENGCO II 37 Judge Juan Luna St., SFDM, Quezon City	Filipino	N	M	M	Y	SVP MKTG/ ASST. TREASURER	E/M	213-000-284-000
6. RICARDO NICANOR N. JACINTO 30 Leo St., Bel Air Village, Makati City	Filipino	N	M	M	Y	VICE CHAIRMAN	A/M CG/M (Ex Officio)	107-042-829-000
7. HELEN T. DE GUZMAN Unit 512 Hudson, Riverfron Residences Condominium, Dra. Sixto Antonio Ave. Caniogan, Pasig	Filipino	N	I	F	Y	N/A	A/C CG/M	100-749-881-000
8. GEOCEL T. OLANDAY 12 Padilla Pacific Malayan Village, Bo. Cupang Muntinlupa City	Filipino	N	I	M	Y	N/A	A/M CG/M	106-905-564-000
9. ROBERTO F. ANONAS JR. 216 Habernaria St., Pacific Village, Alabang, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/C CG/M	105-498-608-000
10. LALI Y. SYTENGCO 37 Judge Juan Luna St., SFDM, Quezon City	Filipino	Y		F	Y	VP PURCHASING	N/A	103-752-253-000
11. CHRISTINE P. BASE 8th Floor, Chatham House, 116 Valero St., Salcedo Village, Makati City	Filipino	N		F	N	CORPORATE SECRETARY	N/A	198-818-199-000
12. SABRINA ADAMELLE POON-SYTENGCO 37 Judge Juan Luna St., SFDM, Quezon City	Filipino	N		F	N	CORP INFO OFF & INV REL OFF	N/A	212-506-569-000
13. JENNIFER B. BALAO* 314B. Garnet St., CVC Homes I, Cainta Rizal	Filipino	N		F	N	AVP FOR ACCOUNTING	N/A	124-302-369-000
14. JOSE FIDEL R. ACUÑA* California Garden Square, Glenhaven Tower 3 Domingo M. Guevarra, Guevarra Highway Hills, Mandaluyong City	Filipino	N		M	N	CORPORATE INFORMATIO N OFFICER	N/A	400-970-918-000
15. MARIA GEMMA BIEN* 205 Lakeside Hills Subd., Angono, Rizal	Filipino	N		F	N	INTERNAL AUDITOR	N/A	141-956-077-000

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

* NSRB (Section 9)

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SBS PHILIPPINES CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 7 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 7,162,903,024.00 (As of December 31, 2018)

STOCKHOLDER'S INFORMATION (As of September 30, 2019)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City	common	1,526,841,292	1,526,841,292.00	98.51%	1,526,841,292.00	004-774-849-000
	TOTAL	1,526,841,292	1,526,841,292.00			
2. PCD NOMINEE CORPORATION Foreign PDS Group 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City	common	23,153,906	23,153,906	1.49%	23,153,906.00	004-774-849-000
	TOTAL	23,153,906	23,153,906.00			
3. HAIDEE A. GENEROSO &/OR SANDY EDWARD A. GENEROSO Filipino #26 St. Mary Avenue, Provident Village, Marikina City	common	4,240	4,240		4,240.00	165-586-398-000
	TOTAL	4,240	4,240.00			
4. JESUS SAN LUIS VALENCIA Filipino Severino & Catalina Apartment, 21F 701 Banawe St., Brgy. St. Peter Sta. Mesa Heights Quezon City	common	300	300.00		300.00	217-488-731-000
	TOTAL	2,500	300.00			
5. ALEXANDER S. TIMBOL Filipino 729 San Rafael Street Brgy. Plainview, Mandaluyong City	common	208	208.00		208.00	112-092-381-000
	TOTAL	208	208.00			
6. OWEN NATHANIEL S AU ITR: LI MARCOS AU Filipino L5 B9 Mt. Tabor St., Mt. View Subdivision, Mangaldan, Bacolod City		52	52.00		52.00	197-550-637-000
	TOTAL	52	52.00			
7. BOTSCHAFT N. CHENG OR SEVILA NGO Taiwanese 3 Gumamela Road VI Mari Compound Baesa, 1106 Quezon City		1	1		1.00	202-864-435-000
	TOTAL	1	1.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,549,999,999.00	100.00%	1,549,999,999.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SBS PHILIPPINES CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 7	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FS: PhP 7,162,903,024.00 (As of December 31, 2018)	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. *** NOTHING FOLLOWS ***						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SBS PHILIPPINES CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		7	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		PhP 7,162,903,024.00 (As of December 31, 2018)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: SBS PHILIPPINES CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS			
Ayschester Holdings Corporation		P38,750,000.00	20/05/2016
Cleon Phils. Holdings Corp.		P46,562,500.00	20/05/2016
Lakerfiled Phils. Holdings Corp.		P57,350,000.00	20/05/2016
I Bonding Holdings Corp.		P9,350,000.00	20/05/2016
SBS Holdings & Enterprises Corp.		P2,261,367,202.58	4/21/2017, 12/19/2017, 3/27/2018 & 09/19/2019
Lence Holdings Corporation		P37,055,000.00	09/10/2017
Lence Holdings Corporation		P351,650,000.00	25/01/2018
Berny Philippines		P 13,337,500	10/05/2018
Smyte Phils. Holdings Corporation		P 106,250,000.00	25/01/2019
Goldchester Holdings Corp.		P 302,560,000.00	18/12/2019
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF END OF END OF 31 December 2018 : P 965,568,950.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH	2016	PhP 44,400,000.00	12/05/2016
	2018	PhP 26, 350,000.00	22/06/2018
	2019	PhP 34,099,999.98	29/03/2019
5.2 STOCK	2017	PhP 288,479,993.99	17/07/2017
5.3 PROPERTY		N/A	
TOTAL		PPhP 393,329,993.97	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES		AMOUNT
N/A	N/A		N/A
N/A	N/A		N/A
N/A	N/A		N/A
N/A	N/A		N/A
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) (FY 2018)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
920,000.00	9	71	96

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, **CHRISTINE P. BASE**, Corporate Secretary of **SBS PHILIPPINES CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this JAN 09 2020 day of JAN, 20 20 in MAKATI CITY.


CHRISTINE P. BASE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in JAN 09 2020 on MAKATI CITY by affiant who personally appeared before me and exhibited to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

Doc. No. 52;
Page No. 11;
Book No. XXI;
Series of 2020.



ATTY. CARLO ARTEMUS V. DIAZ

Notary Public for the City of Makati

Appointment No. M-417 / Valid Until Dec 31, 2020

2/F ACT Tower 135 H.V. Dela Costa St.,

Salcedo Village, Makati City 1227

Roll No. 65662

IBP Lifetime No. 014850 / Manila I Chapter

PTR No. 811 6241 / Makati City / 09 January 2020

MCLE Compliance No.: VI-0017273 / 24 January 2019